

# Curriculum Development and Supplemental Materials Commission

*An advisory body to the California State Board of Education*

FINAL MINUTES OF MATHEMATICS TELECONFERENCE: January 30, 2004

(Approved on April 9, 2004)

---

## ***Report of Action***

***Friday, January 30, 2004***

### Mathematics Subject Matter Committee Members Present:

Norma Baker, Chair  
Charles Munger, Vice Chair  
Wendy Levine  
Stan Metzenberg  
Richard Wagoner

### Other Curriculum Commissioners Present:

Edith Crawford, Commission Chair

### California Department of Education Staff Present:

Tom Adams, Director, CFIR  
Don Kairott, Administrator, CFIR  
Tom Akin, Consultant, CFIR  
Christine Bridges, Analyst, CFIR  
Kay Garcia, Consultant, CDE

### Sacramento County Office of Education Present:

Patricia Duckhorn

### Members of the Public Present:

Aida Metzenberg, CSUN  
Shawn Kelly, Account Manager, Everyday Math  
Marie Stevens, LAUSD  
Matthias Vheru, LAUSD

Chair Baker called the Mathematics SMC meeting to order. She explained the purpose of the SMC teleconference was to review the two remaining items of the Draft Mathematics Framework and take action in preparation for the upcoming field review in February 2004. The two items discussed were:

- 1) Appendix E: Algebra Readiness
- 2) Criteria for Evaluating Instructional Materials

Tom Akin, CFIR Consultant, reviewed edits to the Appendix E that were submitted by Bill Tarr, Standards and Assessment Consultant. After a discussion, Commissioner Metzenberg made a motion to approve Appendix E as revised. Commissioner Levine seconded the motion. The motion was carried. The committee discussed the draft criteria with particular emphasis on the intervention materials component. Vice Chair Munger presented staff with a new version of the Criteria in underline/strikeout format. Commissioner Metzenberg presented a number of recommendations. After a lengthy discussion with no conclusion, Chair Baker called for another SMC meeting. Members agreed to schedule a follow up teleconference for Friday, February 13<sup>th</sup>

# **Curriculum Development and Supplemental Materials Commission**

*An advisory body to the California State Board of Education*

**FINAL MINUTES OF MATHEMATICS TELECONFERENCE: January 30, 2004**

(Approved on April 9, 2004)

---

from 3:30-6:00 p.m. In addition, a tentative additional teleconference is scheduled for Tuesday, February 17<sup>th</sup> from 3:30-6:00 p.m.

Chair Baker asked if there was any public comment. Hearing none, she adjourned the meeting.